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## MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL.

SATURDAY, APRIL 27, 1912, AT 4:20 O'CLOCK P. M.

The Executive Council met in the Board Room of the Carnegie Endowment for International Peace, No. 2 Jackson Place, Washington, D. C., Saturday, April 27, 1912 at 4:20 o'clock p. m.

Present:

Mr. Charles Henry Butler,	Mr. Robert Lansing,
Hon. John W. Foster,	Mr. Jackson; H. Ralston,
Hon. George Gray,	Mr. James Brown Scott,
Prof. Charles Noble Gregory,	Mr. Alpheus H. Snow,
Prof. George G. Wilson.	

The Chairman, Hon. John W. Foster, was re-elected.

The election of the Recording Secretary, the Corresponding Secretary, the Treasurer, and the Assistant to the Secretaries and Treasurer was the next order of business, and the following gentlemen were re-elected:

Recording Secretary — James Brown Scott.

Corresponding Secretary — Charles Henry Butler.

Treasurer — Chandler P. Anderson.

Assistant to the Secretaries and the Treasurer — George A. Finch.

The following gentlemen were then re-elected to serve on the Executive Committee:

Hon. Elihu Root,	Mr. Robert Lansing,
Hon. George Gray,	Prof. John Bassett Moore,
Prof. George W. Kirchwey,	Prof. George G. Wilson,
Hon. Oscar S. Straus.	

Upon motion, duly made and seconded, the following committees were re-elected:

Standing Committee for Selection of Honorary Members:

Prof. George G. Wilson, Chairman.  
Jackson H. Ralston, Esq.      Prof. Theodore S. Woolsey.

Standing Committee on 'Increase of Membership:

Mr. James Brown Scott, Chairman.  
Mr. Charles Cheney Hyde,      Prof. Jesse S. Reeves,  
Prof. John H. Latané,      Prof. Theodore S. Woolsey.

Committee on Publication of the Proceedings of the Sixth Annual Meeting:

Mr. George A. Finch,      Mr. Otis T. Cartwright.

After discussion, and upon motion duly made and seconded, the Committee on the Seventh Annual Meeting was increased two over the previous committee, making the committee number seven, and the following gentlemen elected:

Mr. James Brown Scott, Chairman.  
Mr. Clement L. Bouvé,      Mr. Robert Lansing,  
Prof. Charles Noble Gregory,      Mr. Alpheus H. Snow,  
Prof. Charles Cheney Hyde,      Prof. George G. Wilson.

The Board of Editors of the American Journal of International Law was then re-elected as follows:

Mr. James Brown Scott, Editor-in-Chief.  
Mr. Chandler P. Anderson,      Prof. George W. Kirchwey,  
Prof. Charles Noble Gregory,      Mr. Robert Lansing,  
Prof. Amos S. Hershey,      Prof. John Bassett Moore,  
Prof. Charles Cheney Hyde,      Prof. George G. Wilson,  
Prof. Theodore S. Woolsey.  
Mr. George A. Finch, Business Manager.

General Foster, as Chairman of the Executive Committee, reported that that committee had, at a meeting held on April 6, 1912, authorized the issuance of a Spanish edition of the American Journal of International Law and the Annual Proceedings of the Society under an arrangement with the Carnegie Endowment for International Peace, and the Council, after full consideration and discussion of the project—

*Resolved*, That the action of the Executive Committee in arranging for the publication of a Spanish edition of the American Journal of International Law and the Annual Proceedings of the Society, be ratified.

It was the sense of the Council that an effort should be made to extend the circulation of the Spanish edition to Spain and the Philippine Islands.

Finally, the Council adopted the following resolution:

*Resolved*, That hereafter the standing committees be printed on the programs of the annual meetings.

Whereupon, the Council adjourned, having transacted all the business before it.

JAMES BROWN SCOTT,  
*Recording Secretary.*